

**MUNICIPAL DISTRICT OF BIGHORN NO. 8**  
**REGULAR COUNCIL MEETING**

Minutes of the Regular meeting of Council held at 9:00 a.m. on Tuesday, January 10, 2023 – held in Council Chambers, MD Administration Building with the following persons present:

**COUNCIL:**

LISA ROSVOLD	REEVE
RICK TUZA	DEPUTY REEVE
ALICE JAMES	COUNCILLOR
JEN SMITH	COUNCILLOR
JOSS ELFORD	COUNCILLOR

**ADMINISTRATION:**

FRANK BESINGER	INTERIM CHIEF ADMINISTRATIVE OFFICER
SHAINA TUTT	DIRECTOR OF CORPORATE & COMMUNITY SERVICES
BILL LUKA	DIRECTOR OF OPERATIONS
PETER SCHOLZ	DIRECTOR OF PLANNING & DEVELOPMENT SERVICES
CAROL PEGG	EXECUTIVE ASSISTANT (RECORDING SECRETARY)

**STAFF:**

DOUG FULFORD	DIRECTOR OF FLOOD RECOVERY
KENDRA TIPPE	ENVIRONMENTAL FIELDMAN

**REGRETS:**

ANDREW BOX	DIRECTOR OF PROTECTIVE SERVICES & FIRE CHIEF
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**CALL TO ORDER**

Mtg. called to order at 9:10 am

Reeve Rosvold called the meeting to order at 9:10 a.m.

**A. APPROVAL OF AGENDA**

**R:1/23**  
Agenda adopted

1. **Moved** by Deputy Reeve Tuza that the January 10, 2023, agenda be adopted with the following changes:
  - Add item D.1 – Set hearing date for Bylaw 23-Z/22
  - Add item K.3 – Legal, verbal, FOIP Section 27
  - Add item K.4 – Labour, verbal, FOIP Section 29

**CARRIED**

**B. MINUTES**

**R:2/23**  
Dec. 13, 2022,  
Reg Council Min.

1. **Moved** by Councillor Smith that Council approve the December 13, 2022 Regular Council Meeting minutes, as amended.

**CARRIED**

### **C. COUNCILLORS' REPORTS**

Councillor Smith attended Council Meeting followed by Staff Christmas Lunch, Bow Valley Waste Management Committee (BVWMC) Organizational meeting, Exshaw School Concert (highly recommend for next year), Municipal Planning Committee (MPC) and Governance and Priorities Committee (GPC).

Councillor James attend Council Meeting followed by Staff Christmas Lunch, MPC and GPC.

Councillor Elford attended a WildSmart meeting and GPC.

Deputy Reeve Tuza attended Council Meeting followed by Staff Christmas Lunch, a virtual meeting with the Harvey Heights Community Association (HHCA), online town hall meeting Agricultural Services Board Assistant Deputy Minister, GPC and online with Central Rural Municipalities Association (CRMA).

Reeve Rosvold attended Council Meeting followed by Staff Christmas Lunch, Canmore Rotary Breakfast, Bow Valley Victim Services Association (BVVSA) meeting, GPC, meeting with the CAO to review the Council agenda. CRMA meeting in Kneehill County.

### **D. BUSINESS ARISING FROM MINUTES**

1. **Moved** by Councillor James to set the Public Hearing date for Bylaw 23-Z/22 for 7PM on Tuesday, February 7<sup>th</sup>, 2023.

**CARRIED**

### **E. DELEGATIONS**

1. EXPOSED Wildlife Conservancy – Jessica Barham (arr. 9:00 am – departed 9:45 am)

The delegation made a PowerPoint presentation and answered questions from Council.

### **F. UNFINISHED BUSINESS**

1. Director of Flood Recovery made a verbal presentation to Council

Answered questions from Council.

**R:3/23**

BL 23-Z/22

Set Hearing Date

**G. BYLAWS**

**R:4/23**  
BL 02-23  
1st Reading

1. **Moved** by Councillor Smith that Council give first reading to Bylaw 02-23 to amend the Rafter Six Resort Area Structure Plan and to remove Appendix A from the Rafter Six Tourist Recreation District, reorder Appendix B and C accordingly.

**CARRIED**  
**Elford Opposed**

**R:5/23**  
BL 02-23  
Set Hearing Date

- Moved** by Councillor James that Council to set the Public Hearing date for Bylaw 02-23 for 6PM on Tuesday, February 7<sup>th</sup>, 2023.

**CARRIED**

**R:6/23**  
BL 05-23  
1<sup>st</sup> Reading

2. **Moved** by Deputy Reeve Tuza that Council give first reading to Bylaw 05-23, to amend Bylaw 02/21, the Highway and Traffic Bylaw.

**CARRIED**

**R:7/23**  
BL 05-23  
2<sup>nd</sup> Reading

- Moved** by Councillor Elford that Council give second reading to Bylaw 05-23.

**CARRIED**

**R:8/23**  
BL 05-23  
Proceed to 3rd

- Moved** by Councillor Smith that Council give consent to proceed to third reading to Bylaw 05-23.

**CARRIED**

**R:9/23**  
BL 05-23  
3<sup>rd</sup> Reading

- Moved** by Councillor James that Council give third reading to Bylaw 05-23.

**CARRIED**

**R:10/23**  
BL 01-23  
1<sup>st</sup> Reading

3. **Moved** by Councillor Elford that Council give first reading to Bylaw 01-23, to amend Fee Schedule Bylaw 01/11, Schedules C & E, as amended.

**CARRIED**

**R:11/23**  
BL 01-23  
2<sup>nd</sup> Reading

- Moved** by Councillor James that Council give second reading to Bylaw 01-23.

**CARRIED**

**R:12/23**  
BL 01-23  
Proceed to 3rd

- Moved** by Deputy Reeve Tuza that Council give consent to proceed to third reading to Bylaw 01-23.

**CARRIED**

**R:13/23**  
BL 01-23  
3<sup>rd</sup> Reading

- Moved** by Councillor Smith that Council give third reading to Bylaw 01-23.

**CARRIED**

**R:14/23**  
BL 16-19  
2<sup>nd</sup> Reading

4. **Moved** by Councillor Elford that Council give second reading to Bylaw 16-19, Exshaw Mountain Gateway Area Structure Plan with the design as presented in regards to Haley's way.

**CARRIED**

**R:15/23**  
BL 13-22  
2<sup>nd</sup> Reading

5. **Moved** by Deputy Reeve Tuza that Council give second reading to Bylaw 13-22 to amend the Municipal Development Plan 05-12

**CARRIED**

**R:16/23**

BL 12-Z/22  
2<sup>nd</sup> Reading

6. **Moved** by Deputy Reeve Tuza that Council give consent to proceed to second reading to Bylaw 12-Z/22 to amend the Land Use Bylaw 09-Z/22.

**CARRIED**

**R:17/23**

BL 03-Z/23  
1<sup>st</sup> Reading

7. **Moved** by Councillor Elford that Council give first reading to Bylaw 03-Z/23, to add new discretionary uses to the Rural Recreation (R) Land Use District, removing points g through k.

**CARRIED**

**R:18/23**

BL 03-Z/23  
Set Hearing Date

**Moved** by Deputy Reeve Tuza that Council set the Public Hearing date for Bylaw 03-Z/23 for 7PM on Wednesday, February 15<sup>th</sup>, 2023.

**R:19/23**

BL 04-Z/23  
1<sup>st</sup> Reading

8. **Moved** by Councillor Smith that Council give first reading to Bylaw 04-Z/23 to add new land use definition (being remote group facilities).

**CARRIED**

**R:20/23**

BL 04-Z/23  
Set Hearing Date

9. **Moved** by Councillor Smith that Council set the Public Hearing for Bylaw 04-Z/23 for 6PM on Wednesday, February 15, 2023

**CARRIED**

**H. NEW BUSINESS**

**R:21/23**

Policy IN-1  
Next Council  
Meeting

1. **Moved** by Councillor James that Council table Infrastructure Servicing Policy IN-1 until the next Council Meeting on February 14, 2023.

**CARRIED**

**R:22/23**

Policy IN-3  
Approved.

2. **Moved** by Councillor Elford that Council approve Industry Access Road Policy IN-3 as presented.

**CARRIED**

**R:23/23**

Policy CS-17  
Approved

3. **Moved** by Councillor Smith that Council approve Ice Rinks Policy CS-17 as presented.

**CARRIED**

**R:24/23**

Policy CS-15  
Rev. Sch A

4. **Moved** by Deputy Reeve Tuza that Council approve the revised Schedule "A" for Policy CS-15 Winter Trail Maintenance.

**CARRIED**

**I. ENQUIRIES OF ADMINISTRATION FROM COUNCIL**

Councillor Smith asked if it is normal to have fewer reports in January.

Deputy Reeve Tuza asked if Cochrane RCMP statistics can be included.

Reeve Rosvold would like to see Policy F-16 Community Enhancement Fund in particular the reserve policy.

**J. CORRESPONDENCE/INFORMATION/MANAGER-DEPARTMENT REPORTS**

**R:25/23**

Rec. J.1-J.4  
as info

**Moved** by Councillor Smith that Council receive items J.1-J.4 as information.

**CARRIED**

**K. CONFIDENTIAL**

**R:26/23**

Closed Session

**Moved** by Councillor Smith that Council close the public portion of the meeting and move into closed session to discuss the following items:

- K.1 – MD of Bighorn Operations Facility, FOIP Section 27
- K.2 – RMA Discussion, FOIP Section 22
- K.3 – Legal, verbal, FOIP Section 27
- K.4 – Labour, verbal, FOIP Section 29, at 3:59 pm

**CARRIED**

**R:27/23**

Open Session

**Moved** by Deputy Reeve Tuza to return to open session; at 4:37 p.m.

**CARRIED**

**R:28/23**

MTA  
Ops Bldg. Proj.

**Moved** by Deputy Reeve Tuza that Council approve MTA Urban Design Architecture Interior Design to be the Prime Design Consultant for the Operations Building project.

**CARRIED**

**R:29/23**

Adjourn

**Moved** by Councillor James that Council adjourn at 4:40 p.m.

**CARRIED**

C.A.O.



REEVE



